

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, FCPAA 6/12/84

Present: Bowen, Maddox, Herman, Doss, Ziskind, Sumner, Sobus, Richardson, Waldo, Sabacek, Sisson, Bohn

Conveyed Absence: Janus (Herman has proxy)

Call to Order The meeting was called to order by President Bowen at 7:50 p.m.

Minutes Approved The minutes of the previous meeting were approved as distributed.

Treasurer's Report Doss indicated that we have approximately \$8,000 in bank now not included money received from Heger. Bills now total approximately \$4900 including the risers (\$1700). Doss distributed a memorandum: "Investment Possibilities for Cash Reserves" (copy attached) which generated much discussion. Sabacek moved that we open a reserve account in the National Bank of Washington money market account. This motion was seconded. The motion passed. Sabacek thanked Doss for all the work he has done.

Concert Producer's Report Sumner distributed several documents regarding the "Together at Last" concerts (copies attached).

Agenda Item #7 Maddox requested that item #7 be deleted from the agenda.

New MCC Building Bowen distributed a memorandum presenting background information on the new MCC building and raising several questions. He has already met with Reverend Uhrig on this subject. Herman made a motion to postpone discussion of this topic until the next meeting, when the new Board has taken over. The motion was seconded by Richardson. During subsequent discussion, Bowen indicated that he seeks direction from the Board. MCC is seeking a loan of \$25,000 from the Bank for renovation, and has asked us for a letter of intention, indicating that we are considering possibly moving into the space at a rental of approximately \$400 per month. They would like a letter of intention from us with no commitment. Waldo felt that this was ill advised. Maddox moved that the President be authorized to offer a letter to Reverend Uhrig mentioning the possibility of leasing office space as one of several options the Board will consider at an amount not to exceed \$400 per month, this letter to be reviewed and approved by the Board's legal counsel. The motion passed.

Participation in Memorial Service for Gary Johnson Bowen indicated that there has been some discussion concerning having the Chorus sing at a memorial service for Chorus member Gary Johnson who is presently near death. Bowen was unsure at this point how formal the request from the family for this participation was, but would

like to know how the Board feels about this. Waldo moved that in so far as is humanly possible, GMCW accept such an invitation. The motion was seconded and carried. Richardson indicated that he will make every attempt to make himself available.

Vest and Music Deposits Bowen inquired as to whether we should make any mention of members' returning vests or receiving music deposits back each season. The Board felt that no formal mention should be made of this, and it is up to each individual.

Assumption of Duties by New Board It was recommended by President Bowen that the new Board of Directors take over at midnight at end of Gay Pride Day in New York City. Waldo moved to accept the President's suggestion, that at midnight on June 24, 1984 at the end of Gay Pride Day in New York City, the present Board will cease to exist, and the new Board will take over. The motion was passed.

Summer Break Sumner indicated that there has been no action taken as yet by the Board regarding a summer break. It was recommended that there be no meetings of the Chorus from Gay Pride Trip to New York City until after Labor Day. Maddox moved that the Chorus should take a break from the close of the concert in New York City on Saturday night, June 23, 1984 until the Sunday after Labor Day, September 9, 1984. The motion was seconded and carried.

Anniversary Party Sumner recommended that consideration be given to having a third anniversary party, possibly a pool party.

Music Program for Next Season Sumner asked what instructions had been given to the Music Director for planning the next concert. Bowen indicated he will get a schedule from him. A discussion on the review process for the music director, and the means of providing input was raised. Bowen indicated that he plans to appoint a committee to solicit remarks on the music program and Music Director from the Board and membership, and to report back to the Board at the retreat tentatively scheduled for July. Bowen recommends that Dudley chair this committee, and that other members be Waldo, Sumner, and Bohn. The criteria are laid out in the contract and position description. Maddox moves we ratify all of Bowen's nominations. The motion was seconded and approved.

GALA Choruses Maddox moved that the Board authorize a sum of money to cover the round trip transportation and \$30 registration fee for Trinkley to attend the next GALA choruses meeting. The motion was seconded and passed.

Dedication of Concert to Gary Johnson Bowen asked whether we wish to dedicate the upcoming concert to Gary Johnson. Since this is a joint concert, this may not be appropriate. Perhaps we can dedicate a piece such as "We Shall Walk Through the Valley", or "Walk Him Up the Stairs" or a set. A motion was made to dedicate a piece to Gary Johnson, the selection of said piece to be done in consultation with the family and Music Director. The motion was seconded and passed.

Outgoing Directors Sumner moved to congratulate those Board members not seeking reelection - Waldo, Sisson, Sabacek, Janus and Richardson on service to GMCW as Board members. The motion was seconded and carried.

Next Meeting The next meeting of the Board of Directors will be on Wednesday, July 11, 1984.

Meeting Adjourned The meeting was adjourned